

# **ELECTRICALS & ELECTRONICS (INDIA) LIMITED**

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, Mobile No. 9830091493  
EMAIL-corp.eeel@gmail.com , CIN NO- L32301WB1983PLC036420

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To,  
The General Manager  
Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700001

Date:

Reg. 42

SUB: Regulation 42 of SEBI LODR

Dear Sir,

This is to intimate CSE that the record date in relation to e-voting for the year 2015-16 of the Company is 23<sup>rd</sup> September, 2016.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For, **ELECTRICALS & ELECTRONICS (INDIA) LIMITED**  
Electricals And Electronics (India) Ltd.

  
Director/Authorised Signatory  
**(Authorized Signatory)**